

LTBB Gaming Regulatory Commission

Minutes January 18, 2007

Regular Session: Yes
Call to Order: Meeting was called to order at 5:40 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Vince Cook, Andrea Cowles, Cindy Henderson, Douglas Boda.
Guests: None

Agenda Item 3:(Agenda) Correct date of minutes

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of January 4, 2007, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

No phone polls conducted. No action needed.

PUBLIC COMMENT: Open- 5:46 pm Close- 5:47 pm

Agenda Item 7a: (Surveillance)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Surveillance Department's verbal and written report of January 18, 2007, as presented by Douglas Boda, Surveillance Supervisor.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Douglas Boda exits.

Agenda Item 7b: (Internal Audit)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Internal Audit Departments verbal and written report of January 18, 2007, as presented by Cindy Henderson, Internal Audit Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Cindy Henderson exits.

Break: 6:30 pm

Return: 6:48 pm

Agenda Item 7c: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Departments verbal and written report of January 18, 2007, as presented by Andrea Cowles, Licensing Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Primary Gaming License, No(s): 4288.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming License, No(s): 4266, 4278, 4283, 4235, 4292, 4260, 4282.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Non-Key Gaming License, No(s): 4277, 4279, 4267, 4281.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Andrea Cowles exits.

Agenda Item 7d: (Director's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of January 18, 2007, as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve access to the Vault Room by the LVD Vault Manager and 2 Vault Supervisors. Time and date of visit to be determined at a later time.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Casino Marketing's \$10 Trade Show Cash proposal as submitted on January 18, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following changes/additions to the LTBB Tribal MICS: Definitions, Draft Revision #: 01-18-07.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following changes/additions to the LTBB Tribal MICS: Section 7, Accounting, Draft #: 01-17-07.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following changes/additions to the LTBB Tribal MICS: Section 4, Card Games, Draft #: 01-16-07.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to support LTBB Gaming Board of Director's proposed disposal of unused pull tabs. (American Legion)

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to extend Tom Gould, Surveillance Manager's contract an additional two years.

Vote: 2-Yes, 1-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a: (Chairperson's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of January 18, 2007, as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of January 18, 2007, as presented by Michael McCreery.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8c: (Secretary/Treasurer's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer's verbal report of January 18, 2007, as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9: (Old Business)

a) Tribal MICS

Item addressed in Gaming Regulatory Director's Report. Refer to previous motions following Directors Report.

Agenda Item 10: (New Business)

a) SWIG Conference

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve stipend, mileage and per diem for any commissioners wishing to attend the Southwest Indian Gaming Conference, February 19 -22, 2007 in Albuquerque, NM.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

b) Marketing Proposal – Trade Show Cash

Item addressed in Gaming Regulatory Director's Report. Refer to previous motions following Directors Report.

c) Lac Vieux Desert Access Request

Item addressed in Gaming Regulatory Director's Report. Refer to previous motions following Directors Report.

d) Surveillance Manager's Contract

Item addressed in Gaming Regulatory Director's Report. Refer to previous motions following Directors Report.

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for February 1, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

The next Commission work session is scheduled for week of January 22 – 26, 2007.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for work sessions to be held during the week of January 22, 2007, at 7500 Odawa Circle, at 4:00 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 8:20 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: 02/01/07.
Recorded by:

Julie Shananaquet, Secretary/Treasurer